

APPELLATE TRIBUNAL

DATE OF HEARING

10.09.2024

COURT-II (New Premises at 4th Floor,'C' Wing)

**HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA
HON'BLE MEMBER SHRI RAJESH MALHOTRA**

TIME

11.00 AM

NDPS

| <u>ITEM</u> | <u>Appeal No.</u> | <u>Appellant Name</u> | <u>Respondent</u> |
|--------------------|---|--|--------------------------|
| 1 New | ND-Diary No.-1908/2024 | Bibin Thomas | C.A. Chennai |
| 2 | MP-ND-480/MUM/2020(Exem.) MP-ND-481/MUM/2020(Exem.) FPA-ND-315/MUM/2020 | Mr. Kais Kuresh Siddiqui @ Kaisuddin | C.A. MUMBAI |
| 3 | MP-ND-340/DLI/2020(Exem.) MP-ND-339/DLI/2020(Stay) FPA-ND-247/DLI/2020 | Shri Jagdish Singh@Bhola pehlwan | C. A. Delhi |
| 4 | MP-ND-342/DLI/2020(Exem.) MP-ND-341/DLI/2020(Stay) FPA-ND-248/DLI/2020 | Smt.Gurpreet Kaur@Gurmeet Kaur | C. A. Delhi |
| 5 | MP-ND-344/DLI/2020(Exem.) MP-ND-343/DLI/2020(Stay) FPA-ND-249/DLI/2020 | Shri Balshinder Singh@Balchhinder singh | C. A. Delhi |
| 6 | MP-ND-346/DLI/2020(Exem.) MP-ND-345/DLI/2020(Stay) FPA-ND-250/DLI/2020 | Smt. Amarjit Kaur | C. A. Delhi |
| 7 | MP-ND-348/DLI/2020(Exem.) MP-ND-347/DLI/2020(Stay) FPA-ND-251/DLI/2020 | Shri Dalip Singh | C. A. Delhi |
| 8 | MP-ND-314/DLI/2024(A.D.) FPA-ND-590/DLI/2023 | Shri Shahruk Ali & Anr. | C.A. Delhi |
| 9 | MP-ND-112/DLI/2024(Resto.) MP-ND-394/DLI/2024(CoD.) IN FPA-ND-214/DLI/2020 | Sh.Shankar Yadav & Others | C.A. DELHI |
| 10 | MP-ND-113/DLI/2024(Resto.) MP-ND-395/DLI/2024(CoD.) IN FPA-ND-228/DLI/2020 | Mithilesh Yadav | C.A. DELHI |
| 11 | FPA-ND-25/DLI/2013 | Dalip Singh & Others | C.A. Delhi |
| 12 | MP-ND-1015/DLI/2023(Resto.) MP-ND-271/DLI/2019(Misc) FPA-ND-26/DLI/2014 | Dalbir Singh & Others | C.A. Delhi |
| 13 | MP-ND-254/DLI/2024(Misc.) FPA-ND-114/DLI/2024 | Sukhpreet Singh | C.A. DELHI |
| 14 | MP-ND-373/DLI/2024(U.A.) MP-ND-372/DLI/2024(Stay) MP-ND-765/DLI/2022(Exemp.) FPA-ND-512/DLI/2022 | Shri Baljinder Singh @ Balwinder & Ors. | C.A. Delhi |
| 15 New | FPA-ND-177/DLI/2024 | Shri Ramchandra @ Ramu @ Ramchander & Ors. | C.A. Delhi |
| 16 New | ND-Diary No.-1904/2024 | Santokh Singh | C.A. Delhi |
| 17 New | ND-Diary No.-1905/2024 | Ravdeep Singh @ Sheru | C.A. Delhi |
| 18 New | ND-Diary No.-1906/2024 | Shri Amrik Singh | C.A. Delhi |
| 19 New | ND-Diary No.-1907/2024 | Shri Shiv Vikramjit Singh | C.A. Delhi |

PBPT

| ITEM | FPA-PBPT- NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|---|-----------|-----------------------|-------------------------------|
| 20 | FPA-PBPT-179/BNG/2018 | | R-110/2017 | Dr. Anisha Roy C. |
| 21 | FPA-PBPT-180/BNG/2018 | | R-110/2017 | Sh. T. N. Chikkarayappa |
| 22 | MP-PBPT-123/HYD/2018 FPA-PBPT-162/HYD/2018 | Stay | R-8/2017 | Sri Narala Venkata Rami Reddy |

PMLA

| ITEM | FPA/PMLA NO | MP | O.C./O.A./M.A. | APPELLANT |
|-------------|---|-----------------------|-----------------------|---|
| 23 New | MP-PMLA-3354/GWH/2024 MP-PMLA-3353/GWH/2024 FPA-PMLA-1480/GWH/2024 | Exemp. CoD | 2150/2024 | M/s Zhudao Infotech Pvt. Ltd. |
| 24 New | MP-PMLA-3490/GWH/2024 MP-PMLA-3489/GWH/2024 FPA-PMLA-1530/GWH/2024 | Exemp. CoD | 2150/2024 | Mr. Jian Li |
| 25 New | MP-PMLA-3460/JP/2024 MP-PMLA-3459/JP/2024 FPA-PMLA-1515/JP/2024 | Exemp. Stay | 2176/2024 | Rawat Singh |
| 26 New | MP-PMLA-3558/KOL/2024 MP-PMLA-3557/KOL/2024 MP-PMLA-3556/KOL/2024 FPA-PMLA-1560/KOL/2024 | CoD Exemp. Stay | 948/2018 | M/s Tempstore |
| 27 New | MP-PMLA-3458/CHN/2024 FPA-PMLA-1532/CHN/2024 | Stay | 2169/2024 | M/s Annai Builders Real Estate Pvt. Li |
| 28 New | MP-PMLA-3405/LKW/2024 FPA-PMLA-1493/LKW/2024 | Stay | 2183/2024 | Maharaji Prajapati |
| 29 New | MP-PMLA-3406/LKW/2024 FPA-PMLA-1494/LKW/2024 | Stay | 2183/2024 | M/s Daya Builders Pvt. Ltd. |
| 30 New | MP-PMLA-3407/LKW/2024 FPA-PMLA-1495/LKW/2024 | Stay | 2183/2024 | Gudda Devi |
| 31 New | MP-PMLA-3408/LKW/2024 FPA-PMLA-1496/LKW/2024 | Stay | 2183/2024 | Anurag Prajapati |
| 32 New | MP-PMLA-3409/LKW/2024 FPA-PMLA-1497/LKW/2024 | Stay | 2183/2024 | Anil Kumar Prajapati |
| 33 New | MP-PMLA-3410/LKW/2024 FPA-PMLA-1498/LKW/2024 | Stay | 2183/2024 | Shilpa Prajapati |
| 34 New | MP-PMLA-3434/CHD/2024 MP-PMLA-3433/CHD/2024 FPA-PMLA-1500/CHD/2024 | Exemp. Stay | 1143/2024 | Shri Balwinder Singh |
| 35 New | MP-PMLA-3436/CHD/2024 MP-PMLA-3435/CHD/2024 FPA-PMLA-1501/CHD/2024 | Exemp. Stay | 1143/2024 | Shri Malkiyat Singh |
| 36 New | MP-PMLA-3438/CHD/2024 MP-PMLA-3437/CHD/2024 FPA-PMLA-1502/CHD/2024 | Exemp. Stay | 1143/2024 | Shri Rajinder Singh |
| 37 New | MP-PMLA-3440/CHD/2024 MP-PMLA-3439/CHD/2024 FPA-PMLA-1503/CHD/2024 | Exemp. Stay | 1143/2024 | BS Enterprises through its Prop. Shri Rajinder Singh |
| 38 New | MP-PMLA-3442/CHD/2024 MP-PMLA-3441/CHD/2024 FPA-PMLA-1504/CHD/2024 | Exemp. Stay | 1143/2024 | Charnjit Kaur |
| 39 New | MP-PMLA-3493/CHD/2024 MP-PMLA-3492/CHD/2024 FPA-PMLA-1532/CHD/2024 | Exemp. Stay | 1143/2024 | Rawat Singh |
| 40 New | FPA-PMLA-1505/BPL/2024 | | 2185/2024 | Smt. Babita Rai |
| 41 New | FPA-PMLA-1506/BPL/2024 | | 2185/2024 | Shri Raj Kumar Rai |
| 42 New | MP-PMLA-3430/DLI/2024 FPA-PMLA-1499/DLI/2024 | Stay | 1139/2024 | Shri Kapil Aggarwal |
| 43 New | MP-PMLA-3444/DLI/2024 MP-PMLA-3443/DLI/2024 FPA-PMLA-1507/DLI/2024 | CoD Stay | 1139/2024 | Shri Naresh Aggarwal |
| 44 New | MP-PMLA-3712/DLI/2024 MP-PMLA-3711/DLI/2024 FPA-PMLA-1620/DLI/2024 | Exemp. CoD | 1139/2024 | M/s Star Rice Land Pvt. Ltd. |

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| 45 New | MP-PMLA-3446/CHN/2024 MP-PMLA-3445/CHN/2024 FPA-PMLA-1508/CHN/2024 | CoD Exemp. | 1182/2019 | Ms. Surya Pushpanjali |
| 46 New | MP-PMLA-3448/CHN/2024 MP-PMLA-3447/CHN/2024 FPA-PMLA-1509/CHN/2024 | CoD Exemp. | 1182/2019 | Smt. Aruna Kumari |
| 47 New | MP-PMLA-3449/CHN/2024 FPA-PMLA-1510/CHN/2024 | CoD | 1182/2019 | Mrs. Macheria Madhavi |
| 48 New | MP-PMLA-3450/CHN/2024 FPA-PMLA-1511/CHN/2024 | CoD | 1182/2019 | Shri Macheria Sushanth |
| 49 New | MP-PMLA-3452/CHN/2024 MP-PMLA-3451/CHN/2024 FPA-PMLA-1512/CHN/2024 | CoD Exemp. | 1182/2019 | Smt. A. L. Gayathri |
| 50 New | MP-PMLA-3454/CHN/2024 MP-PMLA-3453/CHN/2024 FPA-PMLA-1513/CHN/2024 | CoD Exemp. | 1182/2019 | Ms. Manasa |
| 51 | MP-PMLA-2823/DLI/2024 MP-PMLA-2822/DLI/2024 FPA-PMLA-867/DLI/2024 | CoD Stay | 1546/2021 | M/s Carnoustie Management (India) Pvt. Ltd. |
| 52 | MP-PMLA-2825/DLI/2024 MP-PMLA-2824/DLI/2024 FPA-PMLA-868/DLI/2024 | CoD Stay | 1546/2021 | Meenakshi Malik |
| 53 | MP-PMLA-2827/DLI/2024 MP-PMLA-2826/DLI/2024 FPA-PMLA-869/DLI/2024 | CoD Stay | 1546/2021 | Rajesh Malik |
| 54 | MP-PMLA-2830/DLI/2024 MP-PMLA-2829/DLI/2024 MP-PMLA-2828/DLI/2024 FPA-PMLA-870/DLI/2024 | CoD Exemp. Stay | 1546/2021 | Randeep Waraich |
| 55 | MP-PMLA-1890/DLI/2024 FPA-PMLA-877/DLI/2024 | CoD | 980/2023 | Kalam Academy Pvt. Ltd |
| 56 | MP-PMLA-1476/MUM/2024 MP-PMLA-1475/MUM/2024 MP-PMLA-1474/MUM/2024 FPA-PMLA-637/MUM/2024 | CoD Exemp. Stay | 1678/2022 | M/s. Nirmal Lifestyle Ltd. |
| 57 | MP-PMLA-3100/DLI/2024 MP-PMLA-1481/DLI/2024 MP-PMLA-520/DLI/2024 MP-PMLA-518/DLI/2024 MP-PMLA-517/DLI/2024 FPA-PMLA-184/DLI/2024 | Direction A.D. Exemp. Misc Stay | 2035/2023 | M/s Diamond Liquors Pvt. Ltd. |

APPEALS WITH DEFECTS

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|-----------|--|--------|-----------|--------------------------------------|
| 58 New | PMLA-Diary No.-2122/2024 | | 2176/2024 | M/s Sterling Urban Co-Operative Bank |
| 59 | MP-PMLA-2909/PTN/2024 IN PMLA-DIARY No.-840/2024 | Resto. | 1313/2020 | Dr. Amina Bano Ansari |